

## ROUTING AND TRANSMITTAL SLIP

Date

24 May 83

Name, office symbol, room number,  
Building, Agency/Post)

Initials

Date

Memo for the Record

2.

3.

4.

5.

Action	File	Note and Return
Approval	For Clearance	For Conversation
As Requested	For Correction	Prepare Reply
Circulate	For Your Information	See Me
Comment	Investigate	Signature
Coordination	Justify	

## REMARKS

Milt Gustafson informed telephonically on 24 May 83. He was told that we (CRD) would clear anything CIA that is encountered. He said they would do this thru Alan Thompson.

DO NOT use this form as a RECORD of approvals, concurrences, disapproval, clearances, and similar actions

FROM: (Name, office symbol, Agency/Post)

Room No.—Bldg.

Phone No.

5041-102

OPTIONAL FORM 41 (Rev. 7-76)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206

1980 O - 311-156 (17)

STAT

Date

**ROUTING AND TRANSMITTAL**

TO: (Name, title symbol, room number, building, Agency/Post)	Initials	Date
1. DD/OIS	Bjc	5/20
2. D/OIS	h3	5/20
3.		
4. fcrd		
5.		

Action	File	Note and Return
Approved	For Clearance	For Conversation
To be reviewed	For Correction	Prepare Reply
Dispute	For Last Information	See Me
Revised	Resubmit	Signature
Reclassification	Justify	

REMARKS

STAT

Other than what GAO finds in its review of DO files (which they will refer to IMIS), we should instruct them to refer NARS, State, etc. material to OIS for review by your office.

Allen

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FROM: (Name, title symbol, Agency/Post)

Room No.—Bldg.

Phone No.

5041-102

OPTIONAL FORM 41 (Rev. 7-76)  
Prescribed by GSA  
FPMR (41 CFR) 101-11.206

**CONFIDENTIAL**

OIS Registry

83-339/1

C/INS 83-217/1

18 May 1983

MEMORANDUM FOR:

Director of Information Services, DDA

25X1

FROM:

Chief, Information Management Staff, DDO

25X1

SUBJECT:

GAO Research into 1950-54 State Records  
Re Nazi War Criminals Who Entered the U.S. (IUO)

REFERENCE:

Your Memorandum dated 16 May 1983, same subject

1. Regarding CIA or CIA predecessor documents located in State Department files, or CIA information in State documents which may be of interest to the GAO inspection team, we concur with the procedure noted in paragraph 2 of your memorandum. For your information, this is the same team that currently is reviewing DO files as part of the same investigation. (IUO)

2. In accordance with a memorandum of understanding covering that investigation, the GAO investigators are to present their notes on CIA information to this office for classification and forwarding to their office. If they wish to make copies of any documents of interest to them, such documents are to be processed through this office. (IUO)

3. We plan to restate our policy regarding the review of CIA information with the investigators and confirm that it also applies to their investigation at NARS. We should appreciate having this same message also reinforced by NARS. (IUO)

25X1

**CONFIDENTIAL**WARNING NOTICE  
INTELLIGENCE SOURCES  
OR METHODS INVOLVED

25X1

83-339

16 MAY 1983

MEMORANDUM FOR: Chief, Information Management Staff, DDO

FROM:

Director of Information Services, DDA

25X1

SUBJECT: GAO Research into 1950-54 State Records  
Re Nazi War Criminals Who Entered the U.S.

1. On 12 May 1983, Chief, Classification Review Division, Office of Information Services, (CRD/OIS) received a telephone call from Milton Gustafson, Chief of the Legislative and Diplomatic Archives Branch of NARS. Gustafson informed Chief, CRD that there was a team of five GAO employees conducting research in State Department files for the period of 1940-49. This is part of the project of searching for Nazi war criminals who hid their Nazi pasts when they immigrated to the United States. The team has informed Gustafson that when they complete the 1949 files they want to continue on into State records to the period of 1950-54. These records have not yet been screened by State or NARS and they have not yet been accessioned to NARS. A team of 25 persons supervised by NARS and by State is reviewing the 1950-54 records but they have not started on the European records and are not scheduled to for about two years. Gustafson said that he raised this question of GAO access to the State records with Frank Machak at State. Machak said that State does not have the personnel to review the records before the GAO personnel get to them. He suggested that the Agency might want to do this. Otherwise, the GAO team, like any other researcher, would be required to clear any documents or notes with State.

2. Gustafson asked Chief, CRD if the Agency desired to review the files before the GAO people were given access. Gustafson did not know how many feet of records were involved. Chief, CRD informed him that we did not have the personnel to conduct such a review and that we probably would be content to handle the GAO team like other researchers as State was doing. We would expect them to clear any documents or notes that were of interest to CIA before removing them. Chief, CRD stated however, he would check with interested offices in the Agency and provide Gustafson with a final answer in a few days.

3. The members of the GAO team are as follows:

- a. John Tipton -- SECRET Clearance (Held TOP SECRET Clearance until it was no longer needed on 1/21/81).
- b. Robert Glick -- TOP SECRET Clearance.
- c. Annell Williams -- TOP SECRET Clearance.
- d. David Broy -- SECRET Clearance.
- e. Joseph Litzelman -- TOP SECRET Clearance.

4. Chief, CRD contacted by phone Frank Machak, Chief of Information Access and Services Division, Foreign Affairs Information Management Center, who confirmed the situation as given by Gustafson. The opinion of the State legal office was that whatever GAO wanted should be given to them. The working rule, according to Machak, is that the GAO reviewers will identify documents and material they are interested in so State can look at it before releasing it to GAO.

5. The Office of Information Services would like to get an Agency position to pass back to Gustafson. Your comments and suggestions on this matter would therefore be appreciated.



25X1

Distribution:

Orig - Addressee

1 - OGC

1 - OIS

✓ 1 - CRD Chrono

1 - CRD Liaison w/NARS

DDA/OIS/CRD/ (16 May 1983)

25X1